

CERTIFICATION OF ORDINANCE #64-3

I, Betty Wilkerson, the duly qualified City Clerk of the City of Pembroke, first being duly sworn, do certify that the document attached hereto is a true, accurate, and complete copy of Ordinance #64-3 duly adopted the City Commission at a duly convened meeting held on July 15, 1964, all as appears in the official records of said City.

Dated, this 20th day of April 2009.

Betty Wilkerson
Betty Wilkerson, Clerk
City of Pembroke

STATE OF KENTUCKY)
) SCT.
COUNTY OF CHRISTIAN)

The foregoing Certification was signed, acknowledged, and sworn to before me by Betty Wilkerson, Clerk, City of Pembroke, this 20th day of April, 2009.

My commission expires: February 18, 2010

Lita M. Black
Notary Public

RECEIVED AND FILED
DATE May 26, 2009

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Hardie Adkins

64-3

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF PEMBROKE, KENTUCKY

WHEREAS, The Board of Trustees of the City of Pembroke, passed and adopted an ordinance proposing to annex to the City the property hereinafter described, and thereafter said ordinance was duly published in accordance with the requirements of law, and more than thirty days having elapsed since said ordinance became effective by passage and publication, and no suit having been filed in Christian Circuit Court by any resident freeholder or property owner within said territory, remonstrating against said annexation,

THE BOARD OF TRUSTEES OF THE CITY OF PEMBROKE DOES ORDAIN AS FOLLOWS:

That there is hereby annexed and included within the corporate limits of the City of Pembroke, Christian County, Kentucky, the following described territory:

Beginning at a point in the centerline of U. S. Highway 41-E (Nashville Street), corner to Anderson; thence, leaving said Highway, with Anderson and Harper's line, N 22°50' E 220' to a point in Anderson's line; thence, a line across Anderson and Mitchell's property, S 67° E 636' to a point in Mitchell's property; thence continuing with Mitchell's property, S 58°55' E 1,062' to a point in Mitchell's property; thence, again through Mitchell's property, S 31°05' W 230' to a point in the center line of U S Highway 41-E; thence, continuing across said Highway and with Barger and Knight's line, S 31°05' W 230' to a point in said line; thence, with a line parallel with center line of U. S. Highway 41-E and, at all points, 230' from same, N 58°55' W 1,005' to a point in Garrott's line; thence, with Garrott's line, N 24°30' E 200' to a stake on the South edge of U. S. Highway 41-E; thence, N 31°05' E 30' to a point in the center line of said Highway; thence, with the center line of said Highway, N 58° 55' W 26'; thence, continuing with said center line, N 62°05' W 100'; thence, N 66°35' W 75'; thence, N 68° 35' W 450' to the beginning, and containing 14.2 acres, more or less.

The above description being in accordance with a survey made by Ray Eaton, surveyor of Pembroke, Kentucky.

Passed and adopted by the Board of Trustees of the City of Pembroke, Kentucky, at a special meeting called pursuant to the requirements of law, this 15 day of July, 1964.

William R. McRae City Clerk E. A. Houghton CHAIRMAN, Board of Trustees

EXHIBIT B

CITY OF PEMBROKE

BOARD OF TRUSTEES

Ralph Combs, Chairman
Streets
Charles Conkle
Fire
Glenn Gates
Police
Tom Hollimon, Vice Ch.
Water-Sewer
David Tharpe
Cemetery

PEMBROKE, KENTUCKY
42266

CITY ATTORNEY—Walter A. Graham
CLERK—Judy Peterson
MARSHALL—Larry Scott
TREASURER—David Smith
WATER COMMISSIONER—Charles Price

June 25, 1981.

The Secretary of State,
Commonwealth of Kentucky,
Frankfort,
Kentucky. 40601.

RECEIVED

JUN 29 1981

SECRETARY OF STATE
COMMONWEALTH OF KY.

Dear Madam:

This communication is in reply to a Memorandum dated April 8, 1981 from George L. Atkins, Secretary, Department of Finance and is made at the request of our Mayor, Ralph D. Combs and Treasurer David C. Smith.

The information is submitted to comply with KRS 81.045 (SB 22) and is as follows:

1. The name of our city is the City of Pembroke.
2. The date of incorporation, at least to the knowledge of one of our elder statesman, was 1868, the month and day being unknown at the moment.
3. The present classification is a City of the Sixth (6th) Class.
4. The present boundaries are as follows:
 - A. South, Highway # 115, from prior boundary to include the new Pembroke Elementary School.
 - B. North, Highway # 115, to Y, left being old Fairview Road and right being current #115., this boundary established July 15, 1964 by Special Called meeting to adopt the ordinance.
 - C. 41-E, (Road to Hopkinsville) city limits end at small branch. Likewise established 7-15-64.
 - D. 41- E (Road to Trenton) city limits end at point just beyond property owned by Barger and Knight. Likewise established 7-15-64.

Will you kindly contact me if you need more information or if there is any other way in which I may be helpful.

Yours very truly,

Walter A. Graham

Walter A. Graham, City Attorney.

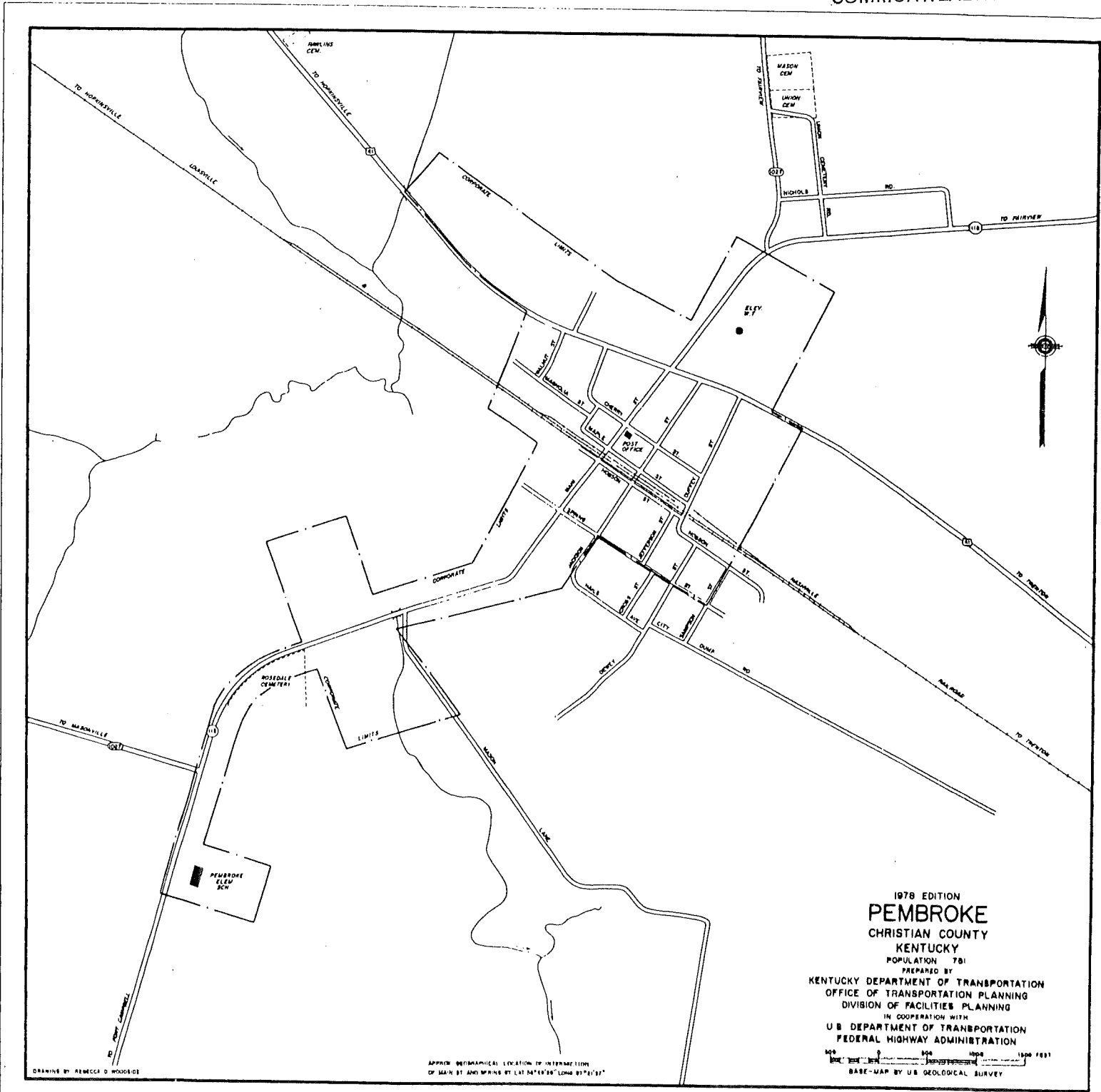
CC: Mayor Combs
Treasurer Smith.

Christian County
Inc. March 6, 1869

RECEIVED

APR 29 1981

SECRETARY OF STATE
COMMONWEALTH OF KY.



*Boundaries - no change
 City of Pembroke
 Class 6
 Incorporated - 1945*

No other information
 on file

EXHIBIT C

**See Plat entitled "Ordinance Declaring Boundaries"
prepared by C. Douglas Harris, dated April 24, 2009,
a copy of which has been simultaneously filed herewith**

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

To research the map, contact the
Office of Secretary of State
or the County Clerk.